

**TOWN OF BUCKFIELD**  
**Select Board Meeting Agenda**  
*July 16, 2024, at 6:30 PM*  
**In Person and Remote Participation via Zoom**

**CALL REGULAR MEETING TO ORDER AND DECLARE A QUORUM**

- 1. ELECTION OF A CHAIRMAN**
  - a. Nominations
  - b. Vote
  
- 2. ELECTION OF A VICE CHAIRMAN**
  - a. Nominations
  - b. Vote

**OLD BUSINESS**

*None*

**NEW BUSINESS**

- 1. CONSENT AGENDA**
  - a. Disbursement Warrants

Payroll Warrant 3	\$ 19,038.95
Accounts Payable Warrant 4	\$ 198.02
Accounts Payable Warrant 5	\$ 2,801.88
Accounts Payable Warrant 113	\$ 12,767.44
Payroll Warrant 6	\$ 18,748.77
Payroll Warrant 7	\$ 403.69
Accounts Payable Warrant 8	\$ TBD
<b>Total</b>	<b>\$ TBD</b>
  
- 2. APPROVAL OF THE MINUTES OF THE JULY 2, 2024, SELECT BOARD MEETING**
- 3. ANIMAL CONTROL REPORT – BRANDON HOLMES, ACO (DISCUSSION)**
- 4. CONGRESSIONALLY DIRECTED SPENDING UPDATE (DISCUSSION)**
- 5. SOLID WASTE COMMITTEE MEETING UPDATE (DISCUSSION)**
  - a. August 6, 2024, at 6:00 PM – Buckfield Municipal Center
- 6. FISCAL YEAR 2021 AND FISCAL YEAR 2022 AUDITS**
- 7. APPROVE THE DRAFT R.S.U. # 10 SCHOOL BOARD LETTER**
- 8. COMMITTEE REAPPOINTMENTS**
  - a. Joseph Glass, three-year term – Library Committee

**OTHER BUSINESS**

Public Comment Period (*the Board sets aside up to 15 minutes at the end of every meeting for public comment*)

## **EXECUTIVE SESSION**

Pursuant to 1 M.R.S.A. § 405(6) – *If Needed*

## **ADJOURN**

### Upcoming Meetings:

1. Planning Board Meeting – July 17, 2024, at 6:00 PM
2. Community Events Committee Meeting – July 22, 2024, at 6:30 PM
3. Solid Waste Committee Meeting – August 6, 2024, at 6:00 PM
4. Select Board Meeting – August 6, 2024, at 6:30 PM

### In Progress Items:

1. School Budget Exploration – Improve communications with elected School Board Directors and the Select Board
2. Capital Improvement Planning
3. Comprehensive Plan – Revisit
4. Fire and Rescue Department Integration
5. Select Board – Self Evaluations/Goal Setting
6. Old Church on the Hill (**Second opinion received – need volunteers**)
7. Emergency Plan (**Local EMA Director**)

## **Select Board – Committee/Board/Organization Liaison Assignments**

**Chairman Robert Hand:** R.S.U. # 10 School Board, Road Committee, and Budget Committee

**Vice Chairman Sandra Fickett:** Planning Board and Community Events Committee

**Selectman Azalea Cormier:** Recreation Committee, Ordinance Development Committee, and Old Church on the Hill Committee

**Selectman Heather Henley:** Buckfield Village Corporation, Library Committee, and Beautification Committee

**Selectman Peter Fickett:** Appeals Board, Social Services Committee, and Economic Development Committee